

AFFIDAVIT OF PRINCIPAL AGENT

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STATE OF MISSOURI (: SS.
COUNTY OF)

SAL 12-13-34

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SUPERFUND RECORDS

CHARLES M. GRAYSTON, principal agent in Missouri of Federal Mining & Smelting Company, a corporation duly incorporated under the laws of the State of Delaware on the 22nd day of August, 1903, and having a perpetual existence, being duly sworn, upon his oath, states that he represents said corporation as its principal agent in the State of Missouri; that the amount of authorized capital stock of said corporation is \$8,000,000.00 par value stock and no shares of no par value; that the amount of issued and outstanding capital stock of said corporation is \$7,780,200.00; that the property located and business transacted during 1933 in all states where licensed to do business was \$12,708,130.32, and property located and business transacted in Missouri was \$216,149.71, and that the proportion of the issued and outstanding capital stock of said corporation which is represented by its property located and business transacted in the State of Missouri during 1933 is \$132,331.63 of its issued and outstanding par value capital stock. Capital stock employed in Missouri is represented by \$132,331.63 of par value, or \$132,331.63 lawful money of the United States or property representing that value; that the principal office of said corporation or place for the transaction of its business in the State of Missouri is located in the City of Joplin, State of Missouri, where service may be obtained upon it by serving on said agent, and if service cannot be had upon said agent on account of absence, death or inability of serving officer to find said agent, service may be had upon the Secretary of State which shall be binding upon said Federal Mining & Smelting Company.

Subscribed and sworn to before me, this 13th day of December 1934.

W. H. Brockman
Notary Public

My commission expires Oct. 13th, 1938, 1938.

Charles M. Grayston

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